

**UTILITY BOARD/COMMON COUNCIL**

**Thursday, June 27, 2013**

**7:00 P.M.**

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, June 27, 2013 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, Blackgrove, McPherron and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member Kissling was absent.

Mayor Spinner called the meeting to order.

A motion was made by Blackgrove seconded by Lehr and carried to approve the minutes of the June 13, 2013 meeting as presented.

A motion was made by McPherron seconded by Summers and carried to approve the claims as presented.

The Mayor indicated that he would be gone on July 11, 2013, the date of the next scheduled Council meeting. He recommended rescheduling the meeting to Tuesday, July 9, 2013 at 7:00 P.M.

A motion was made by McPherron, seconded by Summers and carried to reschedule the meeting originally scheduled for July 11, 2013 to July 9, 2013 at 7:00 in the Council Chambers of City Hall.

The Mayor informed the Council of the upcoming State of the City address he plans to give on July 1, 2013 at 7:00 P.M. at Old Town Hall.

The Mayor introduced Dave Buse of Perry-Spencer Communications, Inc. A proposed City of Huntingburg, Indiana Tower/Wi-Fi Agreement between the City and PSC was presented whereby the City would lease to PSC space on the West Radio Tower and South Water Tank in exchange for PSC installing a fiber network in the City Park and providing Wi-Fi.

A motion was made by Lehr, seconded by Blackgrove and carried to approve the City of Huntingburg, Indiana Tower/Wi-Fi Agreement between the City and PSC as presented above.

Planning Director, Rich Hazlewood updated the Council on projects and requirements of the TIF districts. He indicated that in order for a project to be done in a TIF district the project needs to be on the fiscal plans of the TIF district. He presented two proposed resolutions that would add projects to the fiscal plans of two TIF areas. The projects identified were the remodeling of the current police station, relocation of the Street Department out of the flood plain and providing a safe shelter area at the Street Department during storms, remodeling of the 11<sup>th</sup> Street fire station and construction of the railroad overpass.

Police Chief Parks, Street Superintendent Stamm and Fire Chief Patberg presented reports to show the needs for the projects.

A motion was made by Blackgrove, seconded by Lehr and carried to adopt Resolution No. 2013-22 entitled:

**COMMON COUNCIL CITY OF HUNTINGBURG, INDIANA  
REGARDING THE AMENDMENT OF THE NORTHWEST INDUSTRIAL  
ECONOMIC DEVELOPMENT AREA**

A motion was made by Lehr, seconded by Blackgrove and carried to adopt Resolution No. 2013-23 entitled:

**COMMON COUNCIL CITY OF HUNTINGBURG, INDIANA  
REGARDING THE AMENDMENT OF THE INDUSTRIAL PARK-WEST  
ECONOMIC DEVELOPMENT AREA**

Street Superintendent Stamm presented a letter to INDOT requesting to have portions of five streets in the City reclassified to major collector streets.

A motion was made by McPherron, seconded by Lehr and carried to approve the submission of the letter requesting reclassification of streets.

Fire Chief Patberg requested Bradley Buechler be approved as a member of Huntingburg Volunteer Fire Department.

A motion was made by Summers, seconded by McPherron and carried to approve Bradley Buechler as a member of the Huntingburg Volunteer Fire Department.

Energy Superintendent Reutepohler presented his monthly electric report. He also presented quotes for electric poles. The low quote was from Thomasson in the amount of \$9,560.00.

A motion was made by Blackgrove, seconded by Lehr and carried to approve the purchase of electric poles from Thomasson in the amount of \$9,560.00.

Reutepohler presented his monthly gas report. He informed the Board that letters to gas storage leaseholders have been sent out.

Water Superintendent Traylor presented his monthly report. He noted that he will be holding a pre-construction meeting with Jasper Lumber for the Vehicle Storage Garage on July 8, 2013.

Traylor indicated that DNR will be doing a recognizant level archeological survey associated with the City Lake dredging project since there are known historical sites within a one mile radius of the proposed dredging storage site.

Clerk-Treasurer Dippel presented a proposed ordinance to amend the Huntingburg Municipal Code for ordinances codified by American Legal Publishing Co. in 2013.

A motion was made by Blackgrove, seconded by McPherron and carried to introduce Ordinance No. 2013-24 entitled:

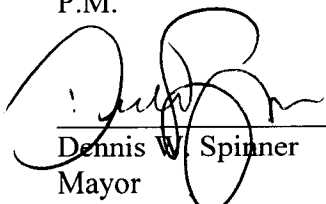
**AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENT TO THE  
CODE OF ORDINANCES FOR THE CITY OF HUNTINGBURG, INDIANA AND  
DECLARING AN EMERGENCY**

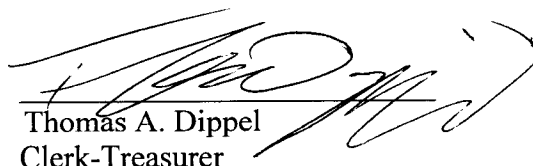
A motion was made by Lehr, seconded by McPherron and carried with unanimous consent to consider the adoption of Ordinance No. 2013-24 at the same meeting it was introduced.

A motion was made by Blackgrove, seconded by Summers and carried to adopt Ordinance No. 2013-24.

Upon call of roll for the adoption or rejection of Ordinance No. 2013-24 the vote being 4 ayes, 0 nays, 1 absent (Kissling) in favor of adoption, Ordinance No. 2013-24 was duly passed and adopted this date at the hour of 8:05 P.M.

There being no further business before the Council, a motion was made by Blackgrove seconded by McPherron and carried to adjourn the meeting at 8:10 o'clock P.M.

  
Dennis W. Spinner  
Mayor

  
Thomas A. Dippel  
Clerk-Treasurer